

# Library of California Board Meeting

## August 15-16, 2001

For further information contact:

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August 15, 2001

### **COMMITTEE MEETINGS**

**8:30 a.m. – 5:30 p.m.**

Sheraton San Diego Hotel & Marina  
1380 Harbor Island Drive, West Tower  
San Diego, CA 92101

August 16, 2001

### **BUSINESS MEETING**

**8:30 a.m. – 4:30 p.m.**

Sheraton San Diego Hotel & Marina  
**Catalina Room**  
1380 Harbor Island Drive, West Tower  
San Diego, CA 92101

### **AD HOC PUBLIC AWARENESS COMMITTEE**

**Lowenthal, Chair**; Gaines; Purucker; Tuttle; Staff Liaison: Paque

**8:30 a.m. – 10:00 a.m., Fairbanks Ballroom – Terrace C**

#### ***Document 10***

1. Update on LoC booth at CSLA and CLA conferences
2. Discuss LoC informational materials and target audiences
3. Discuss and consider options for LoC Board Public Awareness strategies and activities

## **SUPPORT SERVICES COMMITTEE**

**Kallenberg, Chair**; Calderon, Vice Chair; Lowenthal; Wang;

Staff Liaison: Bray/Paque

**10:00 a.m. – 12:00 p.m., Fairbanks Ballroom – Terrace C**

### **Action Items:**

**1. Regional Library Network Development – Document 11**

Consider change of status for community colleges

**2. Strategic Objectives**

Consider committee charge/purpose statement – *Document 12*

**3. CLSA Consolidations and Affiliations – Document 19**

a. Consider transition steps for Consolidations and Affiliations

b. Update on program status

**4. CLSA System Advisory Board Program – Document 16**

a. Consider transition steps for the System Advisory Board program

b. Update on program status

### **Information Items:**

**1. Regional Library Network Development – Document 11**

a. Update on Attorney General's opinion

b. Update on regional library network plans of service

**2. Library of California Telecommunications – Document 13**

Update on program status

**3. Statewide Information Databases – Document 14**

Update on program status

**4. CLSA Statewide Data Base Program – Document 15**

Update on program status

**5. CLSA System Communications and Delivery – Document 17**

Update on program status

**6. CLSA Statewide Communications and Delivery – Document 18**

Update on program status

## **ACCESS SERVICES COMMITTEE**

**Fong, Chair**; Purucker, Vice Chair; Steinhauser; Tuttle;

Staff Liaison: Andersen/Paque

**1:30 p.m. – 3:30 p.m., Fairbanks Ballroom – Terrace C**

**1. Interlibrary Loan (ILL) and Direct Loan Programs**

a. Update on LoC pilot ILL program – *Document 20*

b. Consider prorating the CLSA loan reimbursement program for 2001/02 –  
*Document 21*

c. Update on CLSA ILL, Universal Borrowing and Equal Access program  
status

**2. CLSA System Reference Program – Document 22**

a. Consider System population and membership figures for 2001/02

b. Update on program status

3. **Young Adult Services Program – Document 23**  
Update on program status
4. **LoC Reference Program – Document 24**  
Update on program status
5. **Resource Library Development – Document 25**  
Update on program status

#### **LEGISLATIVE COMMITTEE**

**Steinhauser, Chair**; Gaines, Vice Chair; Calderon; Staff Liaison: Parker  
**3:30 p.m. – 5:30 p.m., Fairbanks Ballroom – Terrace C**

1. **Report from the Chair**
2. **Federal Legislative Issues – Document 6**  
Update on existing federal legislative issues and consideration of Board positions
3. **State Legislative Issues – Document 7**  
Update on existing state legislative issues and consideration of Board positions
4. **Strategic Objectives – Document 8**
5. **Agenda Building**

#### **LITERACY COMMITTEE**

**Wang, Chair**; Tuttle, Vice Chair; Harris; Purucker; Staff Liaison: Tackett  
**3:30 p.m. – 5:30 p.m., Fairbanks Ballroom – Terrace D**

1. **California Library Literacy Service (CLLS) – Document 26**
  - a. Consider BCP for 2002/03
  - b. Update on program status
2. **Families For Literacy (FFL) – Document 26**
  - a. Consider BCP for 2002/03
  - b. Update on program status

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**8:30 a.m. – 4:30 p.m.**

#### **A. BOARD OPENING**

**1. Welcome and Introductions**

Welcome and introduction of Board members, staff and attendees

**2. Adoption of Agenda**

Consider agenda as presented or amended

**3. Approval of June 2001 Board Minutes – *Document 1***

Consider minutes as presented or amended

**4. Resolution for Carole Leita – *Document 2***

Consider Library of California resolution 2001-02

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#### **B. REPORTS TO THE BOARD**

**1. Board President's Report**

Report on activities since last Board meeting

**2. Board Vice President's Report**

Report on activities since last Board meeting

**3. Chief Executive Officer's Report**

Report on activities since last Board meeting

**4. Library of California (LoC) Communications Program – *Document 3***

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## **C. LIBRARY OF CALIFORNIA BOARD**

1. Consider revised Board travel and training policy – Diana Paque  
- **Document 4**
  2. Consider potential date and locations for 2002 – **Document 4**
  3. Update on strategic planning – Victoria Fong – **Document 5**
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## **D. LEGISLATION**

1. **Report from the Chair**
  2. **Federal Legislative Issues – Document 6**  
Update on existing federal legislative issues and consideration of Board positions
  3. **State Legislative Issues – Document 7**  
Update on existing state legislative issues and consideration of Board position
  4. **Strategic Objectives – Document 8**  
Report on staff's role on legislative advocacy – Paul Smith
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## **E. LIBRARY OF CALIFORNIA**

1. **Director's Update – Document 9**
  - a. Update on activities since last Board meeting – Diana Paque
  - b. Report on LoC team retreat
2. **Public Awareness – Document 10**
  - a. Update on Public Awareness activities
  - b. Discuss and consider LoC Public Awareness strategies
3. **Support Services**
  - a. **Regional Library Network Development – Document 11**
    - 1) Report on Attorney General's opinion – Paul Smith
    - 2) Consider change of status for community colleges – Diana Paque
    - 3) Update on regional library network plans of service
  - b. **Library of California Telecommunications – Document 13**  
Update on program status – Ira Bray
  - c. **Statewide Information Databases**
    - 1) Update on program status – Ira Bray – **Document 14**
    - 2) Report on Counting California - Patricia Cruse, California Digital Library
  - d. **CLSA Statewide Data Base Program – Document 15**  
Update on program status – Tom Andersen
  - e. **CLSA System Advisory Board Program – Document 16**  
Update on program status – Sandy Habbestad
  - f. **CLSA System Communications and Delivery – Document 17**  
Update on program status – Sandy Habbestad

- g. **CLSA Statewide Communications and Delivery – Document 18**  
Update on program status – Ira Bray
- h. **CLSA Consolidations and Affiliations – Document 19**  
Update on program status – Tom Andersen

## **2. Access Services**

- a. **Interlibrary Loan (ILL) and Direct Loan Programs**
    - 1) Update on LoC pilot ILL program – Tom Andersen – **Document 20**
    - 2) Consider prorating the CLSA loan reimbursement program for 2001/02 – Sandy Habbestad – **Document 21**
    - 3) Update on CLSA ILL, Universal Borrowing and Equal Access program status
  - b. **CLSA System Reference Program – Document 22**
    - 1) Consider System population and membership figures for 2001/02 – Sandy Habbestad
    - 2) Update on program status
  - c. **Young Adult Services Program – Document 23**  
Update on program status – Bessie Condos Tichauer
  - d. **LoC Reference Program – Document 24**  
Update on program status – Cathie Helmick
  - e. **Resource Library Development – Document 25**  
Update on program status – Diana Paque
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## **F. CALIFORNIA LIBRARY LITERACY SERVICE AND FAMILIES FOR LITERACY**

### **Special Services Program – Document 26**

- a. **California Library Literacy Service – Carole Talan**
    - 1) Consider BCP for 2002/03
    - 2) Update on program status
  - b. **Families for Literacy – Cindy Costales**
    - 1) Consider BCP for 2002/03
    - 2) Update on program status
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## **G. BUDGET REVIEW**

- 1. **LoC Budget – Document 27**
  - a. Consider prorating the LoC ILL compensation program for 2001/02 – Mark Parker
  - b. Consider allocation of LoC funds for 2001/02
  - c. Consider LoC BCP for 2002/03
- 2. **CLSA Budget**
  - a. Consider 2001/02 CLSA baseline budget by program – Tom Andersen – **Document 28**
  - b. Consider 2002/03 CLSA baseline budget by program – **Document 29**

### **3. 2002/03 Budget Change Proposal Priorities**

Consider BCP priorities for 2002/03 – Mark Parker – *Document 30*

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#### **H. PUBLIC COMMENT**

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

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#### **I. COMMENTS FROM BOARD MEMBERS/OFFICERS**

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

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#### **J. AGENDA BUILDING**

Input on agenda items for subsequent Board meetings

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#### **K. ADJOURNMENT**

Adjourn the meeting